HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 2/9/2016

| <u>M</u> | lonthly Meeting | of the C | <u>)pera</u> | ting Co | <u>mmittee</u> | | |
|--|----------------------|--------------|--------------|------------|------------------|----------------|--------------|
| Meeting called to order at: | 7:05 PM | by: | Chairr | man Rona | ld W Slocum | | |
| Members Present: | | | | | | | |
| 2. Roll Call: Chairman Ronald W Sl Dennis Flynn | ocum, Vice Chairmar | n James E S | cotland | Sr, Secre | etary Clinton O. | Remington, , [| David Place, |
| Members Absent: | | | | | | | |
| John F Polacek Jr | (Excused) | | | | | | |
| Bruce A Fournier | (Excused) | | | | | | |
| Guests Present: | | | | | | | |
| Superintendent Paul R Bisson, Fire | Chief Mark A St Pier | re, Tina Pic | hie | | | | |
| | APPROVED I | NVOICE | S FO | R PAYN | /IENT | | |
| None: | | | | | | | |
| tone. | | | | | | | |
| File Attachment | | | | | | | |
| | | | | | | | |
| Motion: | | | | | | | |
| 3.1 To approve the Water Departn to checking in the amount of \$30,0 | | mount of \$4 | 8,704.2 | 7 and a tr | ansfer from moi | ney market | |
| Motioned: Clinton O. Remington | n <u>Seco</u> i | nded: Ja | mes E S | Scotland S | Sr | | |
| Voter | | | Yes | No | Abstain |] | |
| James E Scotland Sr | | | ✓ | | | | |
| David Place | | | ✓ | | | | |
| Bruce A Fournier | | | | | | | |
| John Polacek | | | | | | | |
| Chairman Ronald W Slocum | | | ✓ | | | | |
| Clinton O. Remington | | | ✓ | | | | |
| Dennis Flynn | | | ✓ | | | | |
| Notes: | | | | | | | |
| | | | | | | | |
| File Attachment | | | | | | | |
| Motion | | | | | | | |

| Voter | Yes | No | Abstain |
|--|-------------------------------|----------------|---------|
| James E Scotland Sr | √ | | Abstani |
| David Place | <u> </u> | | |
| Bruce A Fournier | | | |
| John Polacek | | | |
| Chairman Ronald W Slocum | ✓ | | |
| Clinton O. Remington | ✓ | | |
| Dennis Flynn | ✓ | | |
| | ARY'S REP | <u>ORT</u> | |
| ne: File Attachment | ARY'S REP | <u>ORT</u> | |
| one: □ ■ File Attachment **Iotion:** | | | |
| one: | Report as subr | nitted. | |
| File Attachment Otion: | Report as subr | nitted. | Abstain |
| File Attachment Seconder Seconder | Report as subr d: David Pl | nitted. ace | Abstain |
| File Attachment Otion: To accept and approve the January 12, 2016 Secretary's Footioned: James E Scotland Sr | Report as subr | nitted. ace | Abstain |
| File Attachment Seconder | Report as subr | nitted. ace | Abstain |
| ne: File Attachment otion: To accept and approve the January 12, 2016 Secretary's Formula of the provential of the pr | Report as subr | nitted. ace | Abstain |
| File Attachment Otion: | Report as subr | nitted. ace | Abstain |
| File Attachment **Totion:* 1. To accept and approve the January 12, 2016 Secretary's File Attachment 12, 2016 Secretary' | Report as subr | nitted. ace | Abstain |

3.2 To approve the Fire District/Department invoices in the amount of \$37,259.47 and to make a transfer in

| COMMUNI | CATION | <u> </u> | |
|--|--------------|------------|---------------|
| one: | | | |
| | | | |
| | | | |
| Antino | | | |
| <u>Motion:</u> 6.1 To receive and file communications from Burrillville High Sch Graduation Party. | ool seekin | g donatio | ns for the Se |
| 10tioned: David Place Seconded: Cli | nton O. Re | emington | |
| /oter | Yes | No | Abstain |
| lames E Scotland Sr | ✓ | | |
| David Place | ✓ | | |
| Bruce A Fournier | | | |
| lohn Polacek | | | |
| Chairman Ronald W Slocum | ~ | | |
| Clinton O. Remington | ✓ | | |
| Dennis Flynn | ✓ | | |
| File Attachment | | | |
| <u>1otion</u> : | | | |
| 6.2 To receive and file communications from Attorney Sinapi pote | ential bills | of interes | t. |
| 10tioned: Clinton O. Remington Seconded: Da | vid Place | | |
| /oter | Yes | No | Abstain |
| lames E Scotland Sr | ✓ | | |
| David Place | ✓ | | |
| ruce A Fournier | | | |
| ohn Polacek | | | |
| Chairman Ronald W Slocum | ✓ | | |
| Clinton O. Remington | ~ | | |
| | | | |

SUBCOMMITTEE REPORTS

| Motion: | | | |
|---|-------------------------|-----------|---------|
| 7.1 To accept and approve the Superintendent's Report as s | submitted. | | |
| Motioned: David Place Seconded: | James E Sco | otland Sr | |
| Voter | Yes | No | Abstain |
| James E Scotland Sr | ~ | | |
| David Place | ~ | | |
| Bruce A Fournier | | | |
| John Polacek | | | |
| Chairman Ronald W Slocum | ~ | | |
| Clinton O. Remington | • | | |
| Dennis Flynn | ✓ | | |
| | | | |
| File Attachment Motion: 7.2 To accept and approve the Tax Collector's Report as sul Motioned: David Place Seconded: | bmitted. James E Sco | otland Sr | |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sul Motioned: David Place Seconded: | James E Sco | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sul Motioned: David Place Seconded: Voter | | otland Sr | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sul | James E Sco | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfactioned: David Place Seconded: Voter Dames E Scotland Sr David Place | James E Sco | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfactioned: David Place Seconded: Woter David Place David Place Bruce A Fournier | James E Sco | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfactioned: Motioned: David Place Seconded: Woter Dames E Scotland Sr David Place Bruce A Fournier John Polacek | James E Sco | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfactioned: Motioned: David Place Seconded: Woter Dawid Place David Place Bruce A Fournier Dohn Polacek Chairman Ronald W Slocum | Yes V | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfutioned: David Place Seconded: Voter James E Scotland Sr | Yes V V | | Abstain |
| Motion: 7.2 To accept and approve the Tax Collector's Report as sulfactioned: Motioned: David Place Seconded: Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington | Yes V V V V V | | Abstain |

| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: James | Yes 🗸 | | |
|---|----------|----------|---------|
| James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. ### Motioned: David Place Seconded: James ### Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment ### Motion: | ✓ | mington | |
| David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. ### Woter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment Motion: | | No | Abstain |
| Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: James Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment Motion: | | | |
| John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | ✓ | | |
| Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: James Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment Motion: | | | |
| Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: ### Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment Motion: | | | |
| Dennis Flynn Notes: ### File Attachment Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. ### Motioned: David Place Seconded: ### James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: #### File Attachment Motion: | ✓ | | |
| Notes: File Attachment | ✓ | | |
| Motion: 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: James Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | ✓ | | |
| 7.3.1 To accept the Fire Chief's Annual Report as submitted. Motioned: David Place Seconded: James Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: | | | |
| James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | s E Scot | tland Sr | |
| David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | Yes | No | Abstain |
| Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | ✓ | | |
| John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: | ✓ | | |
| Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: | | | |
| Clinton O. Remington Dennis Flynn Notes: ### File Attachment Motion: | | | |
| Dennis Flynn Notes: File Attachment Motion: | ✓ | | |
| Notes: File Attachment Motion: | ✓ | | |
| File Attachment Motion: | | | |
| Motion: | ✓ | | |
| | ✓ | | |
| 7.4 TO approve the Minutes and Audit for Fiscal Year Ending 2014/20 | ✓ | | |
| | ı | | |
| Motioned: David Place Seconded: Clinton | ı | | |
| Voter | 2015 | mington | |

| James E Scotland Sr | ✓ | | |
|--|--------------|----------|---------|
| David Place | ✓ | | |
| Bruce A Fournier | | | |
| John Polacek | | | |
| Chairman Ronald W Slocum | ~ | | |
| Clinton O. Remington | ~ | | |
| Dennis Flynn | ~ | | |
| Notes: | | | |
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| OLD BUS | SINESS | <u>)</u> | |
| one: | | | |
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| ■ File Attachment | | | |
| | | | |
| <u>Motion</u> : | | | |
| | | | |
| | | | |
| Motioned: Select or type Seconded: Se | lect or type | 9 | |
| | Yes | e No | Abstain |
| Voter | 1 | | Abstain |
| Voter James E Scotland Sr | 1 | | Abstain |
| Voter James E Scotland Sr David Place | 1 | | Abstain |
| Voter James E Scotland Sr David Place Bruce A Fournier | 1 | | Abstain |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek | 1 | | Abstain |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum | 1 | | Abstain |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington | 1 | | Abstain |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn | 1 | | Abstain |
| Voter David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: | Yes | No | |
| Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S | Yes | No | |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S | Yes | No | |
| Voter Dames E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S | Yes | No | |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S Policy/Union Contract/Social Media is in Executive Session. | Yes | No | |
| Motioned: Select or type Seconded: Se Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S Policy/Union Contract/Social Media is in Executive Session. NEW BU | Yes | No | |
| Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S Policy/Union Contract/Social Media is in Executive Session. | Yes | No | |
| Voter David Place Bruce A Fournier Dohn Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: No votes taken on Action Item. Stillwater Mill LLC is now in the S Policy/Union Contract/Social Media is in Executive Session. NEW BU | Yes | No | |

| Motion: To come out | of the regular monthly r | neeting and to go into E | xecut | tive Sessi | on at 7:25 | 5 PM. |
|---------------------|---|--------------------------|-------|------------------|-----------------------|---------|
| <u>Motioned</u> : | tioned: David Place Seconded: James E Scotland Sr | | | | | |
| Voter | | | | Yes | No | Abstain |
| James E Sc | otland Sr | | | V | | |
| David Place | | | | <u> </u> | | |
| Bruce A Fou | urnier | | | \Box | $\overline{\Box}$ | |
| John Polace | ······································ | | | | | |
| Chairman R | onald W Slocum | | | ✓ | | |
| Clinton O. Re | emington | | | <u> </u> | | |
| Dennis Flynn | | | | ✓ | | |
| Notes: | | | | | | |
| | chment | | | | | |
| Motioned: Voter | David Place | <u>Seconded</u> : | Jan | res E Sco Yes | tland Sr No | Abstain |
| James E Sc | otland Sr | | | ~ | | |
| David Place | | | | > | | |
| Bruce A Fou | ırnier | | | | | |
| John Polace | k | | | | | |
| Chairman R | onald W Slocum | | | > | | |
| Clinton O. Re | emington | | | < | | |
| Dennis Flynn | | | | ✓ | | |
| Notes: | | | | | | |
| | | GOOD O | F TI | HE CAL | <u>JSE</u> | |
| None: 🔽 | | | | | | |
| | chment | | | | | |
| Motion: | | | | | | |
| To adjourn a | t 8:11 PM | | | | | |

| Motioned: David Place | <u>Seconded</u> : | Clint | ton O. Re | emington | |
|--------------------------|-------------------|-------|-----------|----------|---------|
| Voter | | | Yes | No | Abstain |
| James E Scotland Sr | | | ✓ | | |
| David Place | | | ✓ | | |
| Bruce A Fournier | | | | | |
| John Polacek | | | | | |
| Chairman Ronald W Slocum | | | ✓ | | |
| Clinton O. Remington | | | ✓ | | |
| Dennis Flynn | | | ✓ | | |
| Notes: | | • | | | |